

May 1, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**BOARD RESOLUTION FOR LOCAL ENFORCEMENT AGENCY GRANT FROM
THE STATE OF CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**
(All Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and execute the attached Resolution (Exhibit I), as required by the State of California Integrated Waste Management Board, authorizing the Director or Health Services, or his designee to submit an application for Local Enforcement Agency Grant funds in the total amount of \$79,700, and to execute any other necessary documents for the purpose of securing such grant funds, for the period of June 30, 2003 through June 30, 2004, and for subsequent funding periods through June 30, 2009, to support solid waste facilities permit and inspection programs within Los Angeles County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In approving the attached Resolution, the Board is complying with a requirement of the State of California Integrated Waste Management Board (CIWMB) for the issuance of Local Enforcement Agency (LEA) Grant funds.

In order for the County to receive grant funds to support solid waste facilities permit and inspection programs in the County, CIWMB requires the submission of a grant application and an approved resolution authorizing submission of the grant application and execution of any other necessary documents for the purpose of securing such grant funds.

The Department of Health Services (DHS or Department), Solid Waste Management Program (SWMP) has been designated by CIWMB as the Local Enforcement Agency (LEA) for Los Angeles County.

The function of the SWMP is to ensure thorough and efficient compliance at all solid waste facilities under their jurisdiction.

Upon receipt of the signed Resolution and approval of the grant application, CIWMB will issue a warrant to the County for the period of June 30, 2003 through June 30, 2004 in the amount of \$79,700. The LEA Grant funds will be used to provide training and purchase equipment and supplies for DHS' SWMP staff for use in the performance of regulatory solid waste facilities permit and inspection.

FISCAL IMPACT/FINANCING:

The total Program cost related to the LEA grant from CIWMB is \$79,700 for the period of June 30, 2003 through June 30, 2004. Funding is included in the Fiscal Year 2003-04 Proposed Budget and will be requested in future years if appropriate.

There are no County costs associated with this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The State Public Resources Code, Section 43230, allows CIWMB to annually distribute LEA grant funds to support the solid waste facilities permit and inspection programs by LEAs.

On February 26, 1991, the Board approved CIWMB required Resolution for DHS' 1991 facilities LEA grant program application. The Resolution authorized the Assistant Director of Health Services, Director, Public Health Programs and Services, to execute all required applications, contracts, agreements, and amendments for the purpose of securing grant funds, and to execute future grant allocations.

Since 1991, the Board has approved 13 Resolutions and LEA grant applications to receive grant funds on behalf of Los Angeles County.

On February 6, 2003, the Department received a notice from the CIWMB announcing the acceptance of applications for LEA grants. The Department is eligible for an LEA grant in the amount of \$79,700 for the period of June 30, 2003 through June 30, 2004.

The DHS System Redesign will not impact this action since the program is entirely State funded.

The attached Resolution (Exhibit I) has been reviewed and approved as to use and form by County Counsel.

Attachments A and B provide additional information.

CONTRACTING PROCESS:

It is not appropriate to advertise State Local Enforcement Grant awards on the Los Angeles County Online Web Site.

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IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the LEA grant funds will be utilized to support solid waste permit and inspection programs and to continue conducting site visits in the 85 incorporated cities and all unincorporated areas Countywide.

When approved, this Department requires four signed copies of the Resolution.

Respectfully submitted,

Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

TLG:rb

Attachments (3)

c: Chief Administrator Officer
County Counsel
Executive Officer, Board of Supervisors

BLETC2805.RB

SUMMARY OF GRANT AWARD

1. **TYPE OF SERVICE:**

The State of California Integrated Waste Management Board (CIWMB) provides funding to Local Enforcement Agencies (LEA) for the support of solid waste facilities within Los Angeles County.

2. **AGENCY ADDRESS AND CONTACT PERSON:**

California Integrated Waste Management Board
Grants Administration Unit
1001 "I" Street
P.O. Box 4025
Sacramento, California 95812-4025
Attention: Donna Hogan, MS #10
Telephone: (916) 341-6380

3. **TERM:**

The grant funding period is June 30, 2003 through June 30, 2004.

4. **FINANCIAL INFORMATION:**

The total Program cost related to the LEA grant from CIWMB is \$79,700 for the period of June 30, 2003 through June 30, 2004. Funding is included in the Fiscal Year 2003-04 Proposed Budget and will be requested in future years if appropriate.

There are no net County costs associated with this action.

5. **SERVICE INFORMATION:**

The project serves to ensure thorough and efficient compliance at all solid waste facilities under the jurisdiction of DHS' SWMP.

6. **ACCOUNTABLE FOR PROGRAM MONITORING AND EVALUATION:**

Arturo Aguirre, Deputy, Environmental Health

7. **APPROVALS:**

Public Health:	John F. Schunhoff, Chief of Operations
Contracts and Grants Division:	Riley J. Austin, Acting Chief
County Counsel (as to form):	Robert E. Ragland, Deputy County Counsel

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
SOLID WASTE MANAGEMENT PROGRAM**

**RESOLUTION AUTHORIZING
LOCAL ENFORCEMENT GRANT APPLICATION**

WHEREAS, funds are allocated and are available from the California Integrated Waste Management Board for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to support solid waste facilities permit and inspection programs; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submittal of an application to the California Integrated Waste Management Board for a Fiscal Year 2003-04 Local Enforcement Agency Grant for funds to support solid waste permit and inspection programs within the County. The Chief of Operations, Public Health of the County of Los Angeles Department of Health Services is hereby authorized and empowered to execute in the name of the County of Los Angeles all necessary applications, contracts, agreements and amendments for the purpose of securing grant funds for the period commencing with Fiscal Year 2003-04 to and including the Fiscal Year 2008-2009 Local Enforcement Agency Grant.

The foregoing resolution was passed on _____ day of _____, 2003 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorizes for which said Board so acts.

VIOLET VARONA-LUKENS, Executive
Officer of the Board of Supervisors
County of Los Angeles

John F. Schunhoff, Ph.D., Chief of Operations
Public Health

APPROVED AS TO FORM
BY COUNTY COUNSEL:

LLOYD W. PELLMAN

By _____
Deputy